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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Andreas SCHABERT et al.

Confirmation No. 8184

Group Art Unit: 3727

Serial No. : 10/712,131

Examiner: Elkins, Gary E

Filed : November 13, 2003

For : RELOCKABLE, RECTANGULAR-SHAPED FOLDING BOX WITH
LATERAL OPENING

REVOCATION OF EXISTING POWER OF ATTORNEY, APPOINTMENT OF NEW
POWER OF ATTORNEY AND STATEMENT UNDER 37 C.F.R. 3.73

Commissioner for Patents
U.S. Patent and Trademark Office
Customer Service Window, Mail Stop _____
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir:

BEIERSDORF AG, with a current business address of Unnastrasse 48, 20245
Hamburg, Germany ("BEIERSDORF"), states that it is the assignee of the entire right,
title and interest in the above-captioned patent application by virtue of an assignment
from the inventors recorded in the U.S. Patent and Trademark Office on August 10,
2004 at Reel 015060, Frame 0087.

As assignee of record of the above-identified application, BEIERSDORF hereby
revokes all Powers of Attorney previously given and hereby appoints the attorneys and
agents associated with **Customer Number 07055** to prosecute this application and
transact all business in the Patent and Trademark Office therewith, and directs that all
correspondence be addressed to that Customer Number at:

P30864.POA

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The undersigned is authorized to act on behalf of the assignee.

BEIERSDORF AG

By: 

Dr. Jost HARTMANN
Senior Patent Counsel

Date: 05.10.2006